



Milinchuk Ihor Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Service of Ukraine for Medicines and Drug Control in Khmelnytskyi oblast (region), Head</u>

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared expenditures - USD **19868.48** exceed the sum of income and amount of monetary assets of the previous year - USD **10377.05**

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Milinchuk Nataliia Valeriivna	wife	—
Milinchuk Andrii Ihorovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба з лікарських засобів та контролю за наркотиками у Хмельницькій області, Начальник служби	11 104,17	2 197,84	
2018	Державна служба з лікарських засобів та контролю за наркотиками у Хмельницькій області, Начальник служби	10 004,15	1 544,31	
2017	Державна служба з лікарських засобів та контролю за наркотиками у Хмельницькій області, Начальник служби	5 895,26	1 309,01	
2016	Державна служба з лікарських засобів та контролю за наркотиками у Хмельницькій області, Начальник служби	4 024,47	634,82	
2015	Державна служба з лікарських засобів у Хмельницькій області, Начальник служби	17 810,29	634,64	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 339 459,00	
2017	UAH 339 459,00 USD 59 400,00	
2016	UAH 559 459,00 USD 59 400,00	
2015	UAH 559 459,00 USD 59 400,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	63.8 sq. m (1)	162.7 sq. m (3)	
2018	—	63.8 sq. m (1)	162.7 sq. m (3)	
2017	—	63.8 sq. m (1)	162.7 sq. m (3)	
2016	—	63.8 sq. m (1)	162.7 sq. m (3)	
2015	—	63.8 sq. m (1)	162.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 12, 2016 —	State Service of Ukraine for Medicines and Drug Control in Khmelnysky oblast (region), Head
June 19, 2012 — till Sept. 12, 2016	State Service of Medicines in the Khmelnytskyi Oblast (Region), Head

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